

2:56


5G 



Mustapha New




May 27, 2019

 Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

Hello 2:55 PM

Bro 2:55 PM 

By tomorrow all the info will be ready  
2:56 PM 




0:03


2:56 PM



**GOVERNMENT  
EXHIBIT  
313A**  
19 Cr. 870 (JMF)

Ok 2:56 PM

Because today holiday the guy  
couldn't access the company info  
2:56 PM 

But said by tomorrow morning  
2:57 PM 

Ok 3:07 PM

No problem 3:07 PM

**GOVERNMENT  
EXHIBIT  
313**  
19 Cr. 870 (JMF)



2:56

5G 

1



Mustapha New



No problem

3:00

May 27, 2019

May 28, 2019

Good afternoon

12:50 PM

Anyword?

12:50 PM

Yes

12:52 PM ✓✓

I wan go cafe pull up the info and  
text it to you

12:52 PM ✓✓

I just Dey wait person pick me

12:52 PM ✓✓

My car no good

12:52 PM ✓✓

Ok

12:52 PM

He send it since 8:00am today

12:52 PM ✓✓

God will change everything for the  
better

12:53 PM

The Acct name you are giving me will  
represent facilitator payment cent

12:53 PM ✓✓

Amen

12:53 PM ✓✓



2:56

5G 

1



Mustapha New



Amen

12:53 PM 


Ok

12:53 PM

We will get slip? Correct ??

12:54 PM

Yes

12:54 PM 

Ok

12:54 PM

There will be slip

12:54 PM 

Ok

12:54 PM

But he want you guys to do a memo  
to your bank that you are expecting

12:55 PM 

And well get at least 2 weeks to  
clean house

12:55 PM

Yes

12:55 PM

No problem

12:55 PM

Yes even 2minrh

12:55 PM 

Ok

12:55 PM



2:56

 5G 

Mustapha New



Ok

12:55 PM

May 28, 2019

BUYER COMPANY REPRESENTATIVE  
IN AMERICA: Synnex califonia  
5553 Wipfli Rd, Fremont, CA 94538,  
USA

SELLER'S COMPANY  
REPRESENTATIVE IN MALTA 🇲🇹:  
Framegrip industries limited  
Mosta road, Iija LJA 9010, malta  
Fabrizio Gerada dirrctor framegrip  
industries  
Reg no (c6641)

1:55 PM ✓✓

Ok

1:57 PM

I give sales product and quantity

1:57 PM ✓✓

PRODUCT L: SO2 DEGASSING  
SYSTEM

Total amount of purchase: \$104.90m

2:10 PM ✓✓

Facilitator fees is \$2.3m

2:11 PM ✓✓

Ok

2:15 PM



We only going after facilitator fees?



2:57

 5G 

Mustapha New



We only going after facilitator fees?

2:15 PM

Yes

2:22 PM ✓✓

The purchase fees goes to the company we don't have anything to do with that

2:23 PM ✓✓

**You**

The purchase fees goes to the company we don't have anything to do with that

Ok cool

2:27 PM

You will give me the Acct tomorrow

2:27 PM ✓✓

Yes

2:28 PM

This guys need cis

2:28 PM ✓✓

By 2night

2:28 PM

Because the guy wanna leave the company once the Dow is our

2:28 PM

Na insidder job

2:28 PM ✓✓



2:57

5G



Mustapha New



2:28 PM

Na insidder job

2:28 PM

**You**

Because the guy wanna leave the company  
once the Dow is our

??

2:28 PM

Ok

2:29 PM



Forwarded



TITLE & ESCROW  
CLOSING SERVICES LLP

Wire Instructions for Law Firm IOLTA ACCOUNT  
USD Incoming Wire Transfer Instructions  
Domestic and International

**GOVERNMENT  
EXHIBIT  
313B**

19 Cr. 870 (JMF)



BB&T Wire Instructions .pdf

1 page • 66 KB • pdf

3:28 PM

Ok good

3:30 PM

But they need the cis plz

3:30 PM

I'm working on it

3:30 PM

Ok

3:30 PM



Forwarded



2:57

5G



Mustapha New



Forwarded

**GOVERNMENT  
EXHIBIT  
313C**

19 Cr. 870 (JMF)

## CLIENT INFORMATION SHEET

In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the Principal, and the nature and origin of the



CLIENT INFORMATION SHEET...

2 pages • 202 KB • pdf

7:27 PM

Confirm u see CIS 7:27 PM

Ok bro 7:27 PM

I don forward everything 7:27 PM

He will send us copy of the job by Monday 7:28 PM

We will get the money too next week end maybe Friday 7:28 PM

Ok 7:28 PM

Your people should let it rest for 4 days 7:28 PM

Nothing Dey happen 7:28 PM

I'll finish my end with our bank by morning 7:28 PM



2:57

 5G 

Mustapha New



I'll finish my end with our bank by morning

7:28 PM

Na accountant Dey do the job

7:28 PM ✓✓

Ok

7:29 PM

Ok good

7:29 PM ✓✓

May 31, 2019

Everything is good bro

10:40 AM ✓✓

Very good

10:40 AM ✓✓

Ok

10:40 AM

He will send me something next week confirmation

10:40 AM ✓✓

Everything came back good

10:41 AM ✓✓

Ok

10:41 AM

Good

10:41 AM



Jun 3, 2019



2:57

5G 

1



Mustapha New



Good morning 10:10 AM

Bro 10:13 AM ✓✓

Morning 10:13 AM ✓✓

K 10:13 AM

Everything dey fine for their end

10:13 AM ✓✓

We all set on our end 10:14 AM

Approval is on Thursday 10:14 AM ✓✓

And finding will be next week

10:14 AM

Funds will be credited 7 working days after

10:14 AM ✓✓

Ok 10:14 AM

So we are good 10:15 AM ✓✓

Ok 10:24 AM

Keep me posted and lets coordinate

10:25 AM



2:57

5G 



Mustapha New



Keep me posted and lets coordinate

10:25 AM

Ok

10:39 AM 

The job Na very sweet job and no pressure

10:39 AM 

